



CYRUS DALLIN ART MUSEUM Agenda

Date: Tuesday, May 11, 2021
Time: 7:00pm
Location: Conducted by Remote Participation

1. Welcome (15 min) - Sarah
 - Executive Order on Remote Participation
 - Passage of Indigenous People's Day & Land Acknowledgment Statement
2. Approvals & Consents (5 min) - Sarah
 - Last Meeting's Minutes
 - Reimbursement Requests
3. Review and Update of Action List (10 min) – Chuck
4. Calendar: Month Ahead (next page) (5 min) - Molly
5. Digital Programs & Outreach
 - Metrics & Programs (10 min) – Molly
 - On-Line Gift Store Update (5 min) – Rashmi/Heather
6. Curatorial & Collections Committee (10 min) - Heather
7. Operations/Facilities (10 min) - Sarah
8. Volunteers' Report (15 min) – Nancy (or Molly as back-up)
 - Group Tours
 - Docent Recruitment & Training
 - General Volunteer Recruitment & Survey Coming - Molly
9. Diversity, Equity & Inclusion (5 min) - Heather
10. All Other Business - Sarah
 - Directors' Updates e.g. Fundraising & Membership
 - Open Forum

Members of the public are asked to send written comment to burkssarah@gmail.com

Join Zoom Meeting

<https://us02web.zoom.us/j/89917748014?pwd=b2hzSEIWVm5obU1HMUVPVXRLODc3Zz09>

Meeting ID: 899 1774 8014

Passcode: 750636

One tap mobile

+19292056099,,89917748014#,,,*750636# US (New York)

+13017158592,,89917748014#,,,*750636# US (Washington DC)

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Dial by your location

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

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